

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

PHL VARIABLE  
INSURANCE COMPANY,

Plaintiff,

v.

WERTHER FAMILY INSURANCE  
TRUST 2006, and its trustee,  
NATCITY TRUST COMPANY OF  
DELAWARE,

Defendants.

C.A. 08-485-GMS

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff PHL Variable Insurance Company hereby states as follows:

PHL Variable Insurance Company is a wholly owned subsidiary of PM Holdings, Inc., a Connecticut corporation. PM Holdings, Inc. is a wholly owned subsidiary of Phoenix Life Insurance Company. Phoenix Life Insurance Company is a wholly owned subsidiary of The Phoenix Companies, Inc., whose stock is publicly traded.

No parent corporation or publicly held corporation owns 10% or more of The Phoenix Companies, Inc.'s stock.

ASHBY & GEDDES

*/s/ Tiffany Geyer Lydon*

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